BOROUGH OF GREENCASTLE COUNCIL MEETING AGENDA July 6, 2015 7:00 P.M.

Opportunity to be Heard

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of June 1, 2015

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the June 2015 Disbursement Report in the amount of \$124,077.21

Reports from Elected Officials

President's Report

1. Recognition of Greencastle Police Officers Russell and Creager.

Mayor's Report

A. Administration/Finance:

- 1. Approve the Borough of Greencastle 2014 Annual Audit and Financial Statement.
- 2. Approve Pay Application No. 3 [final payment] in the amount of \$21,975.72 to J.A. Myers Building and Development, Inc. for the Franklin Street Storm Drainage Project.

B. Community Development:

- 1. Authorize the advertising of a draft ordinance amending the Code of the Borough of Greencastle Chapter 205 entitled, "Zoning", Sections 205-27 and 56 related to definitions and amendments to sign regulations.
- 2. Authorize the advertising of a draft ordinance amending the Code of the Borough of Greencastle Chapter 205 entitled, "Zoning" Sections 205-10, 21 and 56 to provide for the addition of definitions including "Pawnbroker" and "Retaining Wall"; modify the definition of "Wall" and "Fence"; amend titles and contents for accessory building structures; and, add a new section for pawnbroker.

C. Public Facilities:

- 1. Authorize the elimination of a residential handicapped parking space on West Madison Street [close proximity to House #43], Greencastle, Pennsylvania.
- 2. Authorize the drafting and advertising of a Request for Proposal for the Greencastle Area, Franklin County Authority Sewer Relining and Point Repair Project for portions of South Carl Avenue and Franklin Street.

D. Public Safety:

- 1. Decorative Crosswalk Concept Recommendation.
- 2. Approve a June 23, 2015 request by the Rescue Hose Company No. 1 Inc. to hold the Annual Fireman's Carnival within the Borough of Greencastle from July 13 through July 18, 2015 to include the closure of South Washington Street from Leitersburg Street to Maple Avenue from approximately 5:00 p.m. 10:00 p.m. Approval shall be subject to the receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured and PennDOT approval.
- 3. Enter into a Memorandum of Understanding between the Greencastle Police Department and the Franklin County District Attorney's Office setting forth the terms under which the District Attorney's Office shall distribute naloxone to law enforcement agencies subject to the Borough Solicitor's satisfactory review and approval.
 - Furthermore, approve a Naloxone Policy for the Greencastle Police Department subject to the Borough Solicitor's satisfactory review and approval.

4. Enter into a Multidisciplinary Investigative Team Interagency Agreement with the Over the Rainbow Franklin County Children's Advocacy Center subject to the Borough Solicitor's satisfactory review and approval.

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted, Susan D. Armstrong Borough Manager